

**CCPC Board of Governors**  
**Minutes**  
**Wednesday February 13, 2019**  
**Delores Bowman Auditorium**  
**6:00 pm**

**Roll Call**

**CCPC Board members present:** Luwana Pettus-Oglesby, Precis Wilson, Robert Brown, Caroline Moore, Carrie Douglas, Ki-Afi Ra Moyo, Pamela J Adams.

**Senior Staff Present:** Phyllis Richardson, Dr. Camille Jones, Dr. Marilyn Crumpton, Kim Oberlander, Jim Wimberg, D. Jill Byrd, Commissioner Moore, Angela Robinson, Michelle Daniels, Holly Blackley, and Rosemary Stemerick.

**Guest:** Zach Southwood and Dr. Mona Monsour.

Topic	Discussion	Action/Motion	Responsible Party
Call to Order/Moment of Silence	Meeting was called to order 6:03 pm		Precis Wilson
Roll Call		No Quorum, a special meeting will be scheduled for February 20, 2019 to get vote/motion on urgent issues; CEO selection, Project Director for HRSA grant responsibilities, Credentialing and Privileging and change to the scope of service for address change for Ambrose Clement Health Center.	Rosemary Stemerick
Minutes		Minutes from January 2019 were not approved due to lack of attendance. A motion/approval of the January 9, 2019 minutes will take place on February 20, 2019 meeting.	Rosemary Stemerick
Thrive by Five Collaborative	CHD is partnering with Children's Hospital all children thrive learning network. The vision is to ensure all 5-year old's have healthy mind and body. Other objectives include; eliminating infant mortality, reducing disparity in hospital bed days, eliminating disparities across neighborhoods in the health of children and reading by the third grade. This is being accomplished by community connected primary care. Nine clinics are participating in the program. There are 3 Children Hospital teams and 6 CHD teams. The CHD teams include: Lead Screening at Cann, Dental at Bobbie Sterne, Lead at Hopple, Immunization at Millvale, Lead at Northside, and Ages and Stages Questionnaire at Price Hill.	A PowerPoint presentation was provided, emailed and handed out to the CCPC board members.	Dr. Mona Mansour Dr. Marilyn Crumpton  CCPC Board Minutes February 2019 Page 1

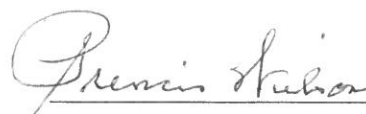
Topic	Discussion	Action/Motion	Responsible Party
Financial Report for December 2018	Reviewed December 2018 financial dashboard. Revenue was discussed and means to fill provider vacancies.	Handout provided.	Jim Wimberg
UDS Measures 2015-18	Reviewed UDS Measures from 2015-2018. The Uniform Data System (UDS) is a core system of information appropriate for reviewing the operation and performance of health centers. UDS is a reporting requirement for Health Resources and Service Administration (HRSA) grantees, including community health centers. The data are used to improve health center performance and operation and to identify trends over time. UDS data are compared with national data to review differences between the U.S population at large and those individuals and families who rely on the health care safety net for primary care.	<p>The UDS measures for Controlling High Blood Pressure, Childhood Immunization Status, use appropriate Medications for Asthma, HIV Linkage to Care, and Early Entry into Prenatal Care are below CCPC Goal 2018. Early entry to Prenatal Care policy was created by Dr. Kelly. A patient can walk in for a pregnancy test. If the person does test positive for pregnancy, they are fast tracked to see a provider.</p> <p>The UDS measures are a continuous quality improvement initiative.</p> <p>Colorectal Cancer screening is assessed at each patient visit to determine if the patient is up to date.</p>	Dr. Yury Gonzales
CFO Update	The board of health will be voting on CFO selection at the February 26, 2019 meeting. The new CFO will be named at the next CCPC board meeting.	Jim Wimberg has agreed to stay on as a temporary employee 2-3 days a week to help with transition of new CFO. Also, will be reaching out to the Finance Director for additional support.	Commissioner Moore
Avondale Operating Agreement Update	Will be meeting with Law Department to review information to date. Looking at possible revisions from original document provided by UC.	Goal is still to open July 1, 2019. Angela Robinson will be meeting with UC to work through issues. Update at next CCPC meeting	Commissioner Moore
Walnut Street Health Center	Walnut Street Health Center will be evaluated and is possibly considered being an urgent care.	Discussing possibilities at Walnut Street and needed providers. Will be a Safe Places health center.	Commissioner Moore
PIO ( Public Information Officer)	Recommended that CCPC be published in our newsletter.	To invite Marla Fuller to our meetings and get ideas to promote CCPC activities.	Commissioner Moore
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Meeting Adjourned: 7:12 pm  
 Next Meeting Wednesday March 13, 2019  
 Minutes Prepared by:

Minutes Approved by:

  
 Rosemary Stemerick, Board Clerk

Date 3/13/19

  
 Jerry Bedford Jr., Secretary

Date 3/13/19